

1.) CORPORATION NAME:

DUE DATE: **11/30/2012**

FMH Holdings, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **07165095**

**RICHARD C MAPP III
KAUFMAN & CANOLES PC
150 W MAIN ST STE 2100**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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NORFOLK, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O FOLEY MATERIAL HANDLING CO INC
11327 VIRGINIA CRANE DRIVE

CITY/ST/ZIP: ASHLAND, VA 23005

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RICHARD A FOLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 289		
CITY/ST/ZIP/CO:	ASHLAND, VA 23005		

NAME:	JON KAIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 289		
CITY/ST/ZIP/CO:	ASHLAND, VA 23005		

NAME:	WARREN MCDANIEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	11327 VIRGINIA CRANE DRIVE		
CITY/ST/ZIP/CO:	ASHLAND, VA 23005		

NAME:	DALE R FLOEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	PO BOX 289		
CITY/ST/ZIP/CO:	ASHLAND, VA 23005		

NAME:	JOHN MCCREARY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	11327 VIRGINIA CRANE DRIVE		
CITY/ST/ZIP/CO:	ASHLAND, VA 23005		

NAME:	James Douglas Jackson	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11327 Virginia Crane Dr		
CITY/ST/ZIP/CO:	Ashland, VA 23005		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD A FOLEY	RICHARD A FOLEY, PRESIDENT	5/6/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.